

**LOMA LINDA REDEVELOPMENT AGENCY
AGENDA ACTIONS
REGULAR MEETING OF JUNE 14, 2005**

A. Call To Order

5:40 p.m.

B. Roll Call

All present. Board Member Christman left at 6:42 pm.

5:40-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: 10796 Poplar Street, 25167 Palm Drive, and 25177 Palm Drive
 Negotiators: Dennis R. Holloway, Pamela Byrnes-O'Camb, Cynthia Heinrich
 Under Negotiation: Price and terms of payment
 - b. Property: APN 0292-131-42, 43, 44 on Bonita Street, Bryn Mawr
 Negotiators: Dennis R. Holloway, Pamela Byrnes-O'Camb, Joe DeVito
 Under Negotiation: Price and terms of payment
 - c. Property: 140 acres located between Redlands Blvd and Mission Road commonly known as the JPA Property
 Negotiators: Dennis R. Holloway, the Lewis Companies
 Under Negotiation: Price and Terms of Payment

8:45 for joint meeting with City Council re 2005-2006 Budget.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

9:47

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

None.

9:47

H. General

2. Minutes of May 10, 2005

Approved as presented.

8:45-9:35

Recessed until 9:47 p.m.

3. Joint meeting of the City Council and Redevelopment Agency relating to the 2005-2006 fiscal year budget
 - a. Council Bill #R-2005-39 – Approving a loan to the Agency

Adopted Resolution No. 2402.

- b. Council Bill #R-2005-40 – Approving the 2005-2006 adjusted appropriations limit

Adopted Resolution No. 2403.

- c. Schedule “A” for Law Enforcement

Approved.

- d. COPS Grant Expenditure Plan

Approved.

- e. Investment Policy

Approved.

- f. Agreement between the City and the City of San Bernardino for animal control services

Approved.

- g. Council Bill #R-2005-41 – Adopting animal license fees

Adopted Resolution No. 2404.

- h. CRA Bill #R-2005-12 – Approving loan to the City from bond proceeds for the Loma Linda Connected Community Program

Adopted CRA Resolution No. 247.

- i. Council Bill #R-2005-42 – Accepting loan from the Redevelopment Agency for the Loma Linda Connected Community Program

Adopted Resolution 2405.

- j. Revisions to fiscal year 2004/05 ending balances and additions to the 2005/2006 fiscal year budget

Approved.

- k. Council Bill #R-2005-43 – Adopting the 2005-2006 fiscal year budget

Adopted Resolution No. 2406 to include purchase of a fire engine and a fire truck; increase or \$25 per meeting for up to two meetings per month for Planning Commissioners to total \$100 per meeting; \$50,000 for the part-time position of Senior Center Director.

- l. CRA Bill #R-2005-11 – Accepting a loan from the City

Adopted CRA Resolution No. 248.

- m. CRA Bill #R-2005-13 – Adopting the 2005-2006 fiscal year budget

Adopted CRA Resolution No. 249

I. Reports

None.

J. Projects

None.

K. Adjournment

9:48 p.m.